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Attorneys for Michael J. Miske, Jr. (01)

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA,

Plaintiff,

vs.

MICHAEL J. MISKE, JR. (01),

Defendant.

CR. NO. 19-00099-DKW-KJM

**DEFENDANT MICHAEL J. MISKE,
JR.'S TENTH SUPPLEMENTAL
EXHIBIT LIST; CERTIFICATE OF
SERVICE**

DEFENDANT'S TENTH SUPPLEMENTAL EXHIBIT LIST

Mr. Miske respectfully submits his tenth supplemental exhibit list.¹

DATED: February 13, 2024.

/s/ Michael J. Kennedy

MICHAEL J. KENNEDY

/s/ Lynn E. Panagakos

LYNN E. PANAGAKOS

Counsel for Defendant

MICHAEL J. MISKE, JR (01)

¹ Mr. Miske reserves the right to add to, delete from, or otherwise modify this list during the course of trial. See ECF No. 1272, PageID.11971, n.1.

**UNITED STATES DISTRICT COURT
DISTRICT OF HAWAII**

UNITED STATES OF AMERICA

v.

MICHAEL J. MISKE JR. et al.

TENTH SUPPLEMENTAL

EXHIBIT LIST

CR. NO. 19-00099 DKW

Presiding Judge: Hon. Derrick K. Watson	Plaintiff's Attorneys: Mark A. Inciong Michael D. Nammar W. KeAupuni Akina	Defense Attorneys: Lynn Panagakos Michael Kennedy
Trial Date: January 8, 2024	Court Reporter: Gloria Bediaamol	Courtroom Deputy: Tammy Kimura

Exhibit No.	Marked	ID Only	Admitted	Description
9000-033				5/15/17 Ashlin Akau Informant Agreement
9000-034				Informant Checklist
9000-035				5/17/17 BATFE Memo re CI Initial Suitability Determination
9000-036				7/11/17 BATFE Memo re CI Continuing Suitability Review
9000-037				10/12/17 BATFE Memo re CI 90 day review
9000-038				1/8/18 Informant Agreement
9000-039				1/8/18 BATFE Memo re CI Continuing Suitability Review
9000-040				4/13/18 BATFE Memo re CI 90 day review

Exhibit No.	Marked	ID Only	Admitted	Description
9000-041				7/19/18 BATFE Memo re CI Continuing Suitability Review Reflecting No Changes in Information
9000-042				10/19/18 BATFE Memo re CI 90 day review
9000-043				1B350 (Jacob Smith cellphone) Timeline Extraction re 8083581387 (Ash)
9012-014a				9012-014-0001; Photograph of dropped Pins; 00046364
9012-014b				9012-014-0002; Photograph of dropped Pins; 00046365
9012-019				DEA Report of Investigation re Acquisition of Exhibit N-10 on 8/27/18
9051-032a				1B415 (Wayne Miller cellphone) Timeline (5) Extraction Report re Instant Messages with 8085896244 (Mai); Redacted

CERTIFICATE OF SERVICE

I, Lynn E. Panagakos, hereby certify that a true and correct copy of this document this filing has been duly served on all counsel of record through the court's electronic filing system.

DATED: Honolulu, Hawai'i, February 13, 2024.

/s/ Lynn E. Panagakos
LYNN E. PANAGAKOS